

PARKS AND RECREATION BOARD
AGENDA
December 9, 1991

Parks and Recreation Department Board Room
200 S. Lamar Blvd. (formerly 1500 West Riverside Drive)

A. MEETING CALL TO ORDER - 12:00 Noon If you would like to order a lunch, contact Donna Bohls by noon, Friday.

B. CITIZEN COMMUNICATIONS

C. COMMITTEE REPORTS

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

F. UNFINISHED BUSINESS

have Public Hearing Jan. on

1. Approval of PARB Annual Report Initiatives and Work Plan for 1992. (Committee Chairs to bring initiatives to the meeting for review.)

2. Approval of recommendation regarding Park Police. (to be handed out at the meeting)

3. Approve Veloway Operations + Maintenance Agreement (revised)

G. NEW BUSINESS

3. Approval of transfer from Golf Enterprise Fund Ending Balance for golf course improvement projects at Hancock, Jimmy Clay, Lions and Morris Williams Golf Courses. (no back-up)

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

ITEMS POSTPONED INDEFINITELY

Easement Policy, Searight Easement, Mayfield Park Dedicated Fund

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.